



UNITED STATES ENVIRONMENTAL PROTECTION AGENCY **REGION 8**

1595 Wynkoop Street DENVER, CO 80202-1129 Phone 800-227-8917 http://www.epa.gov/region08 MAR 3 1 2014

Ref: 8ENF-RC

CERTIFIED MAIL RETURN RECEIPT REQUESTED

7008 3230 0003 0726 4021

CoCa Mines, Inc. Hecla Limited (f/k/a Hecla Mining Company) Hecla Mining Company c/o Joseph G. Middleton Temkin Wielga & Hardt 1900 Wazee Street, Suite 303 Denver, CO 80202

Re:

Request for Information Pursuant to Section 104(e) of CERCLA

Gilt Edge Mine Site, Lawrence County, South Dakota, SSID #08-7T

Dear Mr. Middleton:

This letter seeks your cooperation in providing information and documents relating to the Gilt Edge Mine Site located approximately 4.5 miles southeast of the town of Lead in the northern Black Hills of Lawrence County, South Dakota (Site). The U.S. Environmental Protection Agency (EPA) is investigating the identification, nature, and quantity of materials that have been generated, treated, stored or disposed of at, or transported to, the Site; the nature or extent of the release of a hazardous substance, pollutant or contaminant at the Site; and information relating to the ability of persons to pay for or to perform a cleanup at the Site.

Pursuant to the authority of section 104 of the Comprehensive, Environmental Response, Compensation, and Liability Act (CERCLA), 42 U.S.C. § 9604, as amended, you are hereby requested to respond to the Information Request set forth in Enclosure 3, attached hereto. The EPA is writing this letter to you because it has reason to believe that your clients, CoCa Mines, Inc., Hecla Limited (f/k/a Hecla Mining Company), and Hecla Mining Company have information relevant to this investigation.

Please respond to the Information Request within 30 days. Failure to respond fully and truthfully, or to adequately justify your failure to respond, can result in an enforcement action by the EPA, pursuant to section 104(e) of CERCLA and the imposition of penalties of up to \$37,500 per day of non-compliance. Please be further advised that provision of false, fictitious, or fraudulent statements or representations may subject you to criminal penalties under 18 U.S.C. § 1001.

The Information Request is not subject to the approval requirements of the Paperwork Reduction Act of 1980, 44 U.S.C. § 3501, et seq.

Your response to this request must be accompanied by a notarized certificate that is signed and dated by the person who is authorized by you to respond to this request. The notarized certificate must state that the response submitted to the EPA is complete and contains all documents and information responsive to this request that are known to you following a complete and thorough review of all information and sources available to you. A suggested format for the notarized certificate is included with this request as Enclosure 4.

The response to the Information Request should be mailed to:

U.S. Environmental Protection Agency Region 8 Attn: Sharon Abendschan (8ENF-RC) 1595 Wynkoop Street Denver, CO 80202-1129

The EPA strongly encourages you to give this matter your immediate attention and respond to the Information Request within the time specified above. If you have any questions relating to this Information Request, please contact Andrea Madigan, EPA Enforcement Attorney, at (303) 312-6904 or Sharon Abendschan, EPA Enforcement Specialist, at (303) 312-6957. Thank you for your cooperation in this matter.

Sincerely,

Aaron Urdiales, Acting Director

RCRA/CERCLA Technical Enforcement Program

Office of Enforcement, Compliance and Environmental Justice

Andrea Mediza
Andrea Madigan

Supervisory Attorney

Legal Enforcement Program

Office of Enforcement, Compliance

and Environmental Justice

Enclosures

cc: Amelia Piggott, 8ENF-L

Joy Jenkins, 8EPR-SR

Sharon Abendschan, 8ENF-RC

CERCLIS IMC (Dianna Lim), 8EPR-PS

Printed on Recycled Paper

INSTRUCTIONS FOR THE INFORMATION REQUEST Gilt Edge Mine Site, Lawrence County, South Dakota

- 1. Please provide a separate narrative response to each and every Question and subpart of a Question set forth in this Information Request.
- 2. Precede each answer with the number of the Question to which it corresponds.
- 3. If information or documents not known or not available to you as of the date of submission of a response to this Information Request should later become known or available to you, you must supplement your response to the EPA. Moreover, should you find, at any time after the submission of your response, that any portion of the submitted information is false or misrepresents the truth, you must notify the EPA of this fact as soon as possible and provide the EPA with a corrected response.
- 4. For each document produced in response to this Information Request, indicate on the document, or in some other reasonable manner, the number of the Question to which it corresponds.
- 5. The information requested herein must be provided even though the Respondent may contend that it includes possible confidential information or trade secrets. You may, if you desire, assert a confidentiality claim covering part or all of the information requested, pursuant to section 104(e)(7)(E) and (F) of CERCLA, 42 U.S.C. § 9604(e)(7)(E), and 40 C.F.R. section 2.203(b). To prove your claim for confidentiality, you must provide the following information for each document for which confidentiality is claimed:
 - a. the portions of the information claimed to be entitled to confidential treatment;
 - b. the period of time for which confidential treatment is desired (e.g., until a certain date, until the occurrence of a specific event, or permanently);
 - c. measures taken by you to guard against the undesired disclosure of the information to others;
 - d. the extent to which the information has been disclosed to others, and the precautions taken in connection therewith;
 - e. pertinent confidentiality determinations, if any, by the EPA or other federal agencies, and a copy of any such determinations or reference to them, if available; and
 - f. whether you assert that disclosure of the information would be likely to result in substantial harmful effects on your business' competitive position, and if so, what those harmful effects would be, why they should be viewed as substantial, and an explanation of the causal relationship between disclosure and such harmful effects.
 - To make a confidentiality claim, please stamp or type "confidential" on all confidential responses and any related confidential documents. Confidential portions of otherwise non-

confidential documents should be clearly identified.

All confidentiality claims are subject to EPA verification. It is important that you satisfactorily show that you have taken reasonable measures to protect the confidentiality of the information, and that you intend to continue to do so, and that it is not, and has not been, obtainable by legitimate means without your consent. Information covered by such a claim will be disclosed by the EPA only to the extent permitted by CERCLA section 104(e). If no such claim accompanies the information when it is received by the EPA, it may be made available to the public by the EPA without further notice to you.

6. In accordance with 40 C.F. R. section 2.310(h), information which you submit in response to this Information Request may be disclosed to authorized representatives of the United States even if you assert a confidentiality claim. Please be advised that the EPA may disclose your responses to this Information Request to a private enforcement support services contractor employed by the EPA for the purpose of organizing and analyzing the response to this Information Request. The EPA contractor can only use the information for the purpose of carrying out the work required under the contract and must maintain the confidentially of such information. See 40 C.F.R. section 2.301(h)(B). If you are submitting information you claim to be entitled to treatment as confidential business information, you may comment on this possible disclosure within fourteen days of receiving this Information Request to the EPA Enforcement Specialist identified above.

DEFINITIONS AND INFORMATION Gilt Edge Mine Site, Lawrence County, South Dakota

The following definitions shall apply to the following words as they appear in this Enclosure 2:

For purposes of this Information Request, the term "you" or "Respondent" shall mean Hecla Limited (f/k/a Hecla Mining Company), Hecla Mining Company, and CoCa Mines, Inc.

- 1. The term "CERCLA" means the Comprehensive Environmental Response, Compensation and Liability Act, and can be found at Volume 42, United States Code (U.S.C.), Section 9601, et seq.
- 2. The terms "document" and "documents" shall mean any written, recorded or visually or aurally reproduced material of any kind in any medium in your possession, custody, or control or known by you to exist, including originals, all prior drafts and all non-identical copies.
- 3. The term "identify" means, with respect to a corporation, partnership, business trust or other association or business entity (including a sole proprietorship), to set forth its full name, address, legal form (e.g., corporation, partnership, etc.), organization, if any, and a brief description of its business.
- 4. The term "identify" means, with respect to a document, to provide its customary business description, its date, its number if any (invoice or purchase order number), and the substance or the subject matter.
- 5. The term "identify" means, with respect to a natural person, to set forth the person's name, present or last known business address and business telephone number, present or last known home address and home telephone number, and present or last known job title, position or business.

All terms not defined herein shall have their ordinary meaning, unless such terms are defined in CERCLA, 42 U.S.C. § 9601, et seq.; RCRA, 42 U.S.C. § 6901, et seq.; or their regulations found at 40 C.F.R. Part 300 and 40 C.F.R. Part 260, et seq. respectively, in which case the statutory or regulatory definitions shall apply.

ENCLOSURE 3

QUESTIONS Gilt Edge Mine Site, Lawrence County, South Dakota

- 1. Identify the person(s) answering these Questions by providing their name, address, fax and telephone number.
- 2. Identify the person(s) whom you wish to receive all further communications from the EPA related to the Property.
- 3. For each and every Question contained herein, identify all persons consulted in the preparation of the answer.
- 4. For each and every Question contained herein, identify documents consulted, examined, or referred to in the preparation of the answer or that contains information responsive to the Question and provide accurate copies of all such documents.
- 5. Please provide complete copies of the Subsidiary Loan Documents referenced as Exhibit A in the document titled Written Consent of Board of Directors of CoCa Mines, Inc. and dated December 29, 2008 (COCA000169-70). Please also provide any additions, modifications, amendments or deletions to the Subsidiary Loan Documents that may have been made and referenced in the Written Consent of Board of Directors of CoCa Mines, Inc. on that same date. The Written Consent of Board of Directors of CoCa Mines, Inc. (COCA000169-70) was provided in your letter response of January 7, 2001, to the U.S. Department of Justice (Question No. 12), but the Subsidiary Loan Documents were not provided as part of this production.

NOTARIZED CERTIFICATE

I have made a com he request.	plete and thorough re	view of all documents, infor	mation, and sources rele	evant
•	at the attached responsints responsive to the	se to EPA's request is complerequest.	ete and contains all	
	(Signature)			
	(Name)			
	(Title)			
(SEAL)		·		
Subscribed and sw	orn to me day of	, 2014.		

7008 3230 0003 0726 4021	(Domestic Mail O	D MAIL REC	Coverage Provided)			
	For delivery information visit our website at www.usps.come OFFICIAL USE					
	Hecla Limi Hecla Mini c/o Joseph Temkin Wie 1900 Wazee	Certified Fee APR 0 1 2014 Postmark				

• • • • • • • • • • • • • • • • • • • •			
SENDER: COMPLETE THIS SECTION		COMPLETE THIS SECTION ON DELIVE	RY
 Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits. Article Addressed to: 	1014 1	D. Is delivery address different from item 1	Agent Addresse Date of Deliver
.,	<u>l</u>	If YES, enter delivery address below:	LI No
CoCa Mines, Inc.			
Hecla Limited (f/k/a Hecla M Hecla Mining Company	lini:	ng Company	
c/o Joseph G. Middleton	ļ <u>L</u>		
Temkin Wielga & Hardt 1900 Wazee Street, Suite 303		3. Service Type Certified Mail Express Mail Registered Receipt Insured Mail C.O.D.	for Merchandis
Denver, CO 80202	1	☐ Insured Mail ☐ C.O.D. 4. Restricted Delivery? (Extra Fee)	☐ Yes
		30 0003 0726 4021	
2. Article Number		: 3:U : :UUUA : U f @ 6: : 7 U E .3:	
2. Article Number (Transfer from service label)	בניינ		